AGENDA WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE

MONDAY, OCTOBER 5, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE - RM C179

Pledge of Allegiance
Public Comments
Correspondence

Meeting Approvals Future Agenda Items Legislative Update

Approve Executive Committee Minutes of September 28, 2015

ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Discuss and Consider 2016 Non-Departmental Budget
- 2. Discuss and Consider 2016 Bridges Library System Budget
- 3. Consider Revised 2016-2020 Capital Plan Project Sheets #8: Courthouse Project and #43: Park Beach Area Renovations
- 4. Update on 2016 County Board Office Budget
- 5. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 - Public Works October 1

Judiciary – October 2

Item	Appearances	Approx. Time
1	Director of Administration Norm Cummings	8:35 a.m.
2	Federated Library Director Connie Meyer	9:35 a.m.
3	Director of Parks and Land Use Dale Shaver, Director of Public Works Allison Bussler	10:35 a.m.
4	County Board Chair Paul Decker	10:45 a.m.